



**Regional School Unit 24 Board of Directors Meeting**

Tuesday, October 15, 2013, 6:30 p.m.

Sumner Memorial High School

Cafeteria

**ADA Notice**

*This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Christine Alvarado (667-8136, Ext. 100) if you have such needs.*

**Public Participation**

*The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.*

**AGENDA**

**Superintendent Suzanne Lukas**

[super@rsu24.org](mailto:super@rsu24.org)

**Board Members**

<b>Present</b>		<b>TOWN</b>	<b>NAME</b>	<b>VOTES</b>	<b>% of Votes</b>
<b>Yes</b>	<b>No</b>				
_____	_____	Eastbrook	Jennifer Des Jardin	423	2.18%
_____	_____	Ellsworth	Melissa Rockwood	2580	13.30%
_____	_____	Ellsworth	Vacant	2580	13.30%
_____	_____	Ellsworth	Dawn Hudson	2580	13.30%
_____	_____	Franklin	Roy Gott	1483	7.64%
_____	_____	Gouldsboro	Chuck Hodge	1737	8.95%
_____	_____	Hancock	Mike Bierman	2394	12.34%
_____	_____	Lamoine	Brett Jones	1602	8.26%
_____	_____	Mariaville	Randy Bragg	513	2.64%
_____	_____	Sorrento	Janet Wilpan	274	1.41%
_____	_____	Steuben	Henri Gignoux	1131	5.83%
_____	_____	Sullivan	Michael Pinkham	1236	6.37%
_____	_____	Waltham	James Buteau	353	1.82%
_____	_____	Winter Harbor	Jeffrey Alley	516	2.66%
				<hr/> 19,402	100.00%

**A. Call to Order**

**B. Adjustments to the Agenda**

**C. Approval of the October 1, 2013 Meeting Minutes**

**D. Report from the Board Chair**

**E. Report from the Superintendent**

**F. Business**

1. **Report on School Annual Goals for HCTC & Peninsula** – Amy Boles & Michael Eastman
2. **HCTC Media Communications – Wreaths across America Trip** – Amy Boles
3. **Adult Education – GED Update** – Annie Sargent Slayton
4. **Discuss Possibility of RSU Public Hearing on Withdrawal** – Suzanne Lukas
5. **Policies for Second Read** – Katrina Kane
  - JJH – Out of State Travel – Student Groups
  - JJIF – Managing Concussions/Head Injuries in Athletics
6. **Discuss Change in Teacher Evaluation to meet new Probationary Period** – Katrina Kane

**G. Board Review of Meeting**

**H. Upcoming Meetings**

- Wednesday, October 16, 5:30 p.m., Strategic Planning Committee, C.O. Conf. Room
- Tuesday, November 5, 5:30 p.m., Personnel Committee, EHS
- Tuesday November 5, 5:30 p.m., Board Meeting, EHS Cafeteria

**I. Adjourn**